



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 21, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Nerses Hayrapetyan, St. Sarkis Armenian Church, Newhall (5).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II, Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

Presentation of awards to the County of Los Angeles' 2014 March of Dimes Campaign Top Departments, Coordinators and Walkers, as arranged by the Chairman.

Presentation of scroll to the Jet Propulsion Laboratory, in celebration of the NASA Mars Curiosity Rover's two year anniversary on the Red Planet, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the First District staff who have served between 1990 and 1999, to recognize their dedicated service to the residents of Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to the Los Angeles Child Guidance Clinic, a nationally acclaimed provider of mental health services, for their 90 years of service to the community, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to members of the justice and mental health agencies constituting the working group that successfully crafted the new Third District Diversion and Alternative Sentencing Pilot Program for seriously mentally ill and chronically homeless low-level offenders, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Third District policy and field deputy staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky. (14-0042)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from the meeting of 9-23-14)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Jesse Wechsler, Jabriel Muhammad, Nicole Parsons, Arnold Sachs, Robert Lucas and Eric Preven addressed the Board.

Max Huntsman, Inspector General, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board. Mark J. Saladino, County Counsel, also responded to question posed by the Board. Cathleen Beltz, Assistant Inspector General, Office of the Inspector General was also present.

Supervisor Antonovich instructed County Counsel to expedite its pending legal opinion to the Board regarding access to information for existing use of force cases.

Supervisor Molina requested the Inspector General to report to the Board on the legality of using body scanners to conduct inmate searches to limit liability for use of force incidents due to body searches, and on the protocol used for conducting use of force investigations, specifically for unfounded cases.

After discussion, by Common Consent, there being no objection, the Board took the following actions:

1. Received and filed the reports by the Inspector General and the Sheriff;
2. Instructed County Counsel to expedite its pending legal opinion to the Board regarding access to information for existing use of force cases; and
3. Instructed the Inspector General to report back to the Board on the legality of using body scanners to conduct inmate searches to limit liability for use of force incidents due to body searches, and on the protocol used for conducting use of force investigations, specifically for unfounded cases.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [OIG Report](#)
[Sheriff's Report](#)
[Sheriff's PowerPoint](#)
[Report](#)
[Video](#)

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (13-0268)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to December 16, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 21, 2014
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$250,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the National Audubon Society (Society) for the proposed Audubon Center at Debs Park General Improvements Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Society for the proposed Project, after the MRCA assigns its right to apply to the Society, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4502)

By Common Consent, there being no objection, this item was continued two weeks to November 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's (Conservancy) project list to add the acquisition of two parcels of land known as the Steers Property, for the proposed Topanga Canyon Watershed Acquisition Project (Project) (3); allocate an amount not to exceed \$1,250,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Conservancy for a grant to the Mountains Recreation and Conservation Authority (MRCA) for the proposed Project; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to MRCA, after the Conservancy has assigned the right to apply to the MRCA and when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4705)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**

Supervisor Antonovich

Becky A. Shevlin+, Commission for Women; also waive
limitation of length of service requirement pursuant to
County Code Section 3.64.050B (14-4726)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

National Immigration Forum in the amount of \$5,000
Students Run LA in the amount of \$1,500 (14-4689)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
this item was duly carried by the following vote:**

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor
Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties for 2015. (14-4733)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$252.31 fee for use of Farnsworth Park, excluding the cost of liability insurance, for the Mount Wilson Bicycling Association's annual pancake breakfast, to be held November 16, 2014. (14-4712)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to execute a funding agreement with the California Community Foundation in the amount of \$250,000 to assist in the purchase of property and predevelopment activities for a new mixed-use center to house Self Help Graphic's new visual arts and education center combined with affordable housing, funded through the First District allocation within the Project and Facility Development Budget. (14-4730)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Molina: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center parking lot, excluding the cost of liability insurance, for the Los Angeles Universal Preschool's early education forum "Children: LA's Greatest Investment" at the Walt Disney Concert Hall, to be held October 21, 2014. (14-4713)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the creation of a Jails Special Counsel (JSC) unit as special counsel to the Board within the Executive Office to provide legal representation on the delivery of mental health services and suicide prevention in the jails, with the organizational reporting relationship to the Board to mirror that of the Children's Special Investigation Unit; instruct County Counsel to draft an ordinance amending Title 2 and Title 6 of the County Code to create and define the position of the JSC unit that includes one lead attorney, one attorney, one paralegal, one support staff and one analyst by October 22, 2014; instruct County Counsel to draft a Memorandum of Understanding between the JSC unit and the Departments of Mental Health, County Counsel, Coroner, Health Services, Probation, Public Social Services, and Public Health, where necessary by October 22, 2014; instruct the Chief Executive Officer to identify funding for the JSC unit; instruct the Executive Officer to identify and secure office space; and instruct the Executive Officer, in conjunction with County Counsel, to report back to the Board at its October 14, 2014 meeting as a Set Item, with a status report to include an assessment of filling these positions from existing County employees or by conducting an external recruitment. (Continued from the meeting of 10-7-14) (14-4527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued two weeks to November 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the park entrance fees for 75 vehicles at the Kenneth Hahn State Recreation Area, at an estimated amount of \$450, excluding the cost of liability insurance, for the “Renaming of the Eastern Ridgeline Trail in honor of the Honorable James K. Hahn” event, to be held October 25, 2014 at 2:00 p.m. (14-4729)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to work with all appropriate County Departments to explore the viability of establishing a Next Generation 911 emergency communication system throughout the County that allows an individual to reach 911 call centers by sending a text message from their mobile device instead of placing a phone call, and report back to the Board in 45 days. (14-4643)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Waive parking fees at the Torrance Beach parking lot, excluding the cost of liability insurance, for South High School's surfing classes during its 2014-15 academic year, to be held from September 1, 2014 through June 18, 2015. (14-4715)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

11. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Santa Clarita Public Television Authority; Antelope Valley Union High School District; Castaic Union School District; Claremont Unified School District; Duarte Unified School District; East San Gabriel Valley Regional Occupational Program; La Puente Valley County Water District; Rosemead School District; Santa Clarita Valley School Food Services Agency; and Water Replenishment District of Southern California, to be effective the day following Board approval. (14-4709)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 46**Chief Executive Office**

12. Recommendation: Approve and instruct the Chairman to sign a seven-year amendment to the lease agreement with DMP Real Estate Investors, LLC for the Department of Mental Health's continued occupancy of 3,588 sq ft of office space and 17 parking spaces (Project) located at 10515 Balboa Blvd., Granada Hills (5), at an initial annual rental total of \$88,265, 100% funded by State and Federal revenue; authorize the Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-4677)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76617, Supplement 1

13. Recommendation: Approve and instruct the Chairman to sign a seven-year amendment to the lease agreement with JD INVESTMENTS, LP for the Department of Mental Health's continued occupancy of 8,085 sq ft of office space and 40 parking spaces (Project) located at 19231 Victory Blvd., Reseda (3), at an initial annual rental total of \$164,934, 100% funded by State and Federal revenue; authorize the Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-4675)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 72145, Supplement 1

14. Recommendation: Adopt a resolution to clarify County policy regarding compensation of military reservists by clarifying that, since 1991, the County Code has been the governing authority for Board-approved paid military leave benefits for County employees and rescinds any and all Board directives prior to August 1, 1990 pertaining to benefits allocated during periods of military service. (14-4674)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, to allow represented employees participating in the Choices and Options cafeteria benefit plan to decline County health coverage by enrolling in health insurance coverage through a health care exchange; extend the health insurance subsidy for monthly temporary and permanent part-time employees to all permanent part-time employees working 30 hours or more per week; increase the minimum "floor" contribution for the Flexible Benefit and MegaFlex plans and correcting the health insurance subsidy amounts shown for non-represented temporary and part-time employees; and instruct the Auditor-Controller to make the payroll system changes necessary to implement the recommended changes for pay warrants issued on and after January 15, 2015. (Relates to Agenda No. 47) (14-4686)

By Common Consent, there being no objection, this item was continued two weeks to November 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Authorize the Director of Internal Services to acquire computer equipment for a total financed capital asset expenditure of \$697,000 to support Countywide automated applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-4702)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source agreement with IDEO LP for the provision of consulting services to develop design and engineering specifications for a ballot marking device and related voting system components, effective upon Board approval at a total contract amount of \$13,648,000 for the initial term through March 14, 2016, funded through Proposition 41 Voting Modernization Bond Act fund and matching Net County Cost funding; amend the scope, term, contract amount, payments or conditions of the agreement and increase the total maximum amount by up to 10% for additional services for a maximum amount not to exceed \$15,012,800; and exercise the six month-to-month extension options. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item)* (Continued from the meeting of 10-14-14) (14-4599)

Arnold Sachs, David Holtzman and Pamela Smith addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Award and instruct the Chairman to sign a contract with CWS Marketing Group, Inc. (CWS) to provide Personal Property Auctioneering Services (Services) to the Department of Treasurer and Tax Collector at a maximum commission rate of up to 22% of gross sales and a maximum buyer's premium of up to 15%, commencing on November 21, 2014, for a three-year term through November 20, 2017; and authorize the Acting Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Execute future amendments to extend the contract for a maximum of two one-year renewals and/or six month-to-month extensions;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and add and/or change certain terms and conditions required by the Board;

Approve assignment and delegation of services performed by CWS in order to ensure continuation of Services to meet the Department's mandated operations and fiduciary obligations to conservator and decedent estates under its administration; and

Execute substantially similar contract(s) to the next highest ranked, most responsive, and responsible proposer identified in the Request for Proposals process to ensure that unanticipated circumstances or changes in the Services workload requirements or the incumbent's inability to provide the required services during the contract term do not jeopardize the Department's mandated operations. (14-4662)

Eric Preven and Arnold Sachs addressed the Board.

Joseph Kelly, Acting Treasurer and Tax Collector, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Keith Knox, Assistant Treasurer and Tax Collector was also present.

Supervisor Knabe instructed the Director of Internal Services to report back to the Board on the capability of expanding the online functionality in other Departments.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Director of Internal Services was instructed to report back to the Board on the capability of expanding the online functionality in other Departments.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Agreement No. 78283

Children and Families' Well-Being

19. Recommendation: Authorize the Director of Public Social Services to execute an amendment to the Greater Avenues for Independence Case Management Services contract with MAXIMUS, Inc., to assist the Department's Welfare-to-Work participants to overcome barriers to employment and attain self-sufficiency, by extending the contract for 20 months from July 1, 2015 through February 28, 2017, upon the same payment terms as the original term of the contract at a maximum contract amount of \$52,689,796, including \$18,988,280 for the 20-month extension, fully funded through California Work Opportunity and Responsibility to Kids Single Allocation, with funding for the 20-month extension to be included in the Department's annual budget requests; and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services)** (14-4668)

By Common Consent, there being no objection, this item was continued one week to October 28, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 20.** Recommendation: Authorize the Director of Health Services to sign three Provider Participation Agreements with the California Department of Health Care Services (CDHCS) for the Medi-Cal Construction Renovation Reimbursement Program (Program) for Harbor-UCLA Medical Center, LAC+USC Medical Center and Rancho Los Amigos National Rehabilitation Center (1, 2 and 4), commencing July 1, 2013 and continuing until terminated; sign amendments to the agreements to add or delete renovation projects within the facilities and revise, delete or incorporate provisions consistent with applicable Federal and/or State laws and regulations; and sign future agreements with CDHCS to allow other Health Services facilities to receive funds under the Program, which have substantially similar terms and conditions, and execute amendments to agreements. **(Department of Health Services)** (14-4665)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve and authorize the Director of Health Services to accept the following compromise offers of settlement, totaling \$106,071 for patients who received medical care at either County facilities and/or non-County operated facilities under the Trauma Center Service Agreement:
(Department of Health Services)

County Facilities

LAC+USC Medical Center (MC) - Various Account Nos. in the amount of \$3,632

Harbor-UCLA MC - Account No. 10356671 in the amount of \$25,000

LAC+USC MC - Various Account Nos. in the amount of \$45,000

Non-County Facilities

Emergency Medical Services (EMS) - Account No. 562 in the amount of \$3,000

EMS - Account No. 563 in the amount of \$4,589

EMS - Account No. 286 in the amount of \$10,000

EMS - Account No. 561 in the amount of \$14,850 (14-4623)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendation: Adopt a resolution approving Performance Contracts for Fiscal Years (FYs) 2013-14 and 2014-15 with the State of California Department of Health Care Services under which the Department of Mental Health administers the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Mental Health Block Grant Programs and oversees the provision of community mental health services provided with realignment funds for FYs 2013-14 and 2014-15; authorize the Director of Mental Health to execute current Performance Contracts, execute future Performance Contracts for FYs 2015-16, 2016-17, and 2017-18, and execute amendments to the current and future Performance Contracts. **(Department of Mental Health)** (14-4666)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Interim Director of Public Health to accept and implement an award from the Council of State and Territorial Epidemiologists (CSTE) to participate in the Influenza Incidence Surveillance Project in the amount of \$127,000 for the period of July 1, 2014 through June 30, 2015; accept future awards and/or amendments that are consistent with the requirements of the CSTE award that extend the term through June 30, 2019 at amounts to be determined by the CSTE, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2019, and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount. **(Department of Public Health)** (14-4667)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community Services

- 24.** Recommendation: Authorize the Director of Parks and Recreation to execute an Operating Agreement (Agreement) between Descanso Gardens Guild, Inc. (Guild) and the County for the operation and maintenance of the Descanso Gardens (5) for a ten-year term at an annual management fee of \$270,000, effective November 1, 2014; authorize the Director to exercise a five-year renewal option for a maximum term of 15 years, if in the opinion of the Director, the Guild has performed successfully during the initial agreement term; and find that the proposed Agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(14-4640)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute a ten-year operating agreement with the San Gabriel Mountains Regional Conservancy (Conservancy) for operation of the Santa Fe Dam Nature Center (1), effective November 1, 2014; authorize the Director of Parks and Recreation to exercise a one-year contract renewal option, if in the opinion of the Director, the Conservancy has performed successfully during the initial term; and find that the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(14-4706)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that the current contract with Rich Meier's Landscaping, Inc. for park maintenance services at El Cariso Community Regional Park (3) continues to be cost effective; authorize the Director of Parks and Recreation to execute an amendment to the contract, effective December 1, 2014, extending the contract on a month-to-month basis for up to 12 months at the current rates; authorize the Director of Parks and Recreation to increase the annual contract amount by up to 10% for unforeseen services, emergencies and/or additional work within the scope of the contract; and find that the amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4703)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Adopt a resolution approving submission of grant applications to the Regional Park and Open Space District (District) for the 2015 Competitive Excess Funds Grant Program in the amount of \$2,780,000 and County Excess Funds available to the Fifth Supervisorial District in the amount of \$260,000, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to fund various projects (5); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreements, conduct all negotiations, and submit all documents, which may be necessary for the completion of the projects; adopt a Youth Employment Plan for the proposed projects, as required by the District's guidelines; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4672)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 28.** Recommendation: Adopt a resolution assigning the County's right to apply for \$1,660,000 of Third Supervisorial District County Excess Funds, allocated to the Department of Parks and Recreation by the Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Philharmonic Association (Association) for the following projects at the Hollywood Bowl (3); authorize the Director of Parks and Recreation to accept the improvements made at the Hollywood Bowl upon satisfactory completion by the Association; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Theater Rehabilitation Project with \$150,000 of County Excess Funds and a total project cost of \$3,600,000;

Box Office Plaza Improvements Project with \$510,000 of County Excess Funds and a total project cost of \$4,000,000;

Lighting Improvements Project with \$650,000 of County Excess Funds and a total project cost of \$1,300,000; and

Sound Wall Improvements Project with \$350,000 of County Excess Funds and a total project cost of \$700,000. (14-4708)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Accept the Staff Innovation Fund “SIF Grant” award from the California State Library, in the amount of \$23,680 for leadership training, funded by Federal Library Services and Technology Act funds; and authorize the County Librarian to execute documents and agreements related to the acceptance and use of the grant funds, expend the grant funds as necessary for the completion of the grant projects and meet the conditions of the grant award. **(Public Library)** (14-4624)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve an appropriation adjustment to increase the appropriation to \$5,870,000 for the Anchorage 47 Dock Replacement Project, Capital Project No. 89060 (Project) (4), fully funded by commercial paper proceeds and Capital Project No. 88987; reject all bids received by the Department of Public Works on August 12, 2014 for construction of the Project; adopt the revised plans and specifications at an estimated construction cost of \$12,000,000; advertise and set November 13, 2014 at 2:00 p.m. for bid opening; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the existing Project funds;

Reject all nonresponsive bids and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award; and

Award and execute the construction contract, when all conditions have been satisfied, in the form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder, and establish the effective date of the contract upon receipt by acceptable performance and payment bonds and evidence of required contractor insurance; and complete the Project using a Board-approved Job Order Contract. (14-4664)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to October 28, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

- 31.** Recommendation: Approve the project and adopt a resolution finding roadway improvements on Susana Rd. from Artesia Blvd. to Del Amo Blvd. and on Via Mondo from 870 feet west of Susana Rd. to Susana Rd. located within the Cities of Long Beach and Compton and the unincorporated community of Rancho Dominguez (Project) (2 and 4) are of general County interest and that County aid in the form of Highways-Through-Cities funds in the fixed amount of \$40,300 shall be provided to the City of Long Beach to be expended in accordance with all applicable provisions of law relating to funds derived from the Highway Users Tax and Proposition C local sales tax; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (14-4641)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Award a contract to assist the County Waterworks Districts (3, 4 and 5) in implementing Water Conservation Best Management Practices required by the California Urban Water Conservation Council for as-needed water conservation best management services to WaterWise Consulting, Inc., at an annual total of \$100,000, which includes \$31,650 for anticipated additional residential surveys for a one-year term, commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months and a maximum potential contract total of \$500,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to approve the following related actions: **(Department of Public Works)**

Annually increase the contract amount by up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract and adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract;

Execute and renew the contract for each additional renewal and extension option, if in the opinion of the Director WaterWise Consulting, Inc., has successfully performed during the previous contract period and the services are still required; and

Execute amendments to incorporate necessary changes within the scope of work, and suspend work, if in the opinion of the Director, it is in the best interest of the County. (14-4692)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Award a contract for as-needed equipment calibration, maintenance, and repair for Public Works Materials Testing Lab to Technical Associated Services, LLC, at an annual total of \$261,760 for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and six month-to-month extensions for a maximum potential contract term of 66 months and a maximum potential contract total of \$1,439,680; authorize the Director of Public Works to annually increase the contract amount by up to an additional 10% of the annual contract total for unforeseen, additional work within the scope of the contract, execute and renew the contract for each additional renewal and extension option if in the opinion of the Director, Technical Associated Services, LLC, has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4694)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Adopt the Roadmap to achieve a Sustainable Waste Management Future (Roadmap) that lays out the general framework for the strategies and initiatives that the County can implement in Unincorporated Communities, Regional/Countywide, and County Operations to decrease reliance on landfills by maximizing the recovery of products, materials, and energy from waste that would otherwise be disposed at landfills and provides direction to the Department of Public Works and other County departments to initiate the implementation of the Roadmap, including recommended strategies, initiatives, and disposal reduction targets; instruct the Director of Public Works, in coordination with the Working Group, to develop implementation plans for the initiatives within the Roadmap, solicit feedback from residents, businesses, public agencies, the waste industry, environmental organizations, and other stakeholders regarding the Roadmap; and instruct the Director of Public Works to submit annual reports to the Board on the progress of the implementation of the Roadmap and consolidate previously submitted solid waste management status reports, including the Conversion Technologies in the County Six Month Status Update and the Status Report on Removal of Elsmere Canyon Landfill from the County's Countywide Siting Element, into these annual reports. **(Department of Public Works)**
(14-4691)

Pat Proano, Assistant Deputy Director, Environmental Programs Division, and Shari Afshari, Deputy Director, Department of Public Works, responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 35.** Recommendation: Approve the revised Project budget from \$900,000 to \$1,150,000 for the Brackett Field Airport North Side Helipads Project in the City of La Verne (5), Capital Project No. 69303. **(Department of Public Works)** (14-4690)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District (District) terminate a use agreement between the District and the City of Long Beach; find that the new use agreement for public recreational purposes along the east side of the Los Angeles River between Osgood St. and W. Del Amo Blvd. in the City of Long Beach (4) will not interfere or be inconsistent with the primary use and purposes of the District; and instruct the Chairman to sign the new use agreement and authorize delivery to the City of Long Beach. **(Department of Public Works)** (14-4663)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78282

- 37.** Recommendation: Acting as the Governing Body of the Waterworks District No. 21, Kagel Canyon, approve the project and adopt the plans and specifications for the Kagel Canyon Road Watermain Replacement Project (Project) in the unincorporated community of Kagel Canyon (5) at an estimated construction contract total between \$800,000 and \$925,000; advertise and set November 18, 2014 at 11:00 a.m. for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule at a cost not to exceed \$2,000 funded by existing project funds, execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4656)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Waterworks Districts (Districts) and the Marina del Rey Water System (System) (3, 4 and 5), adopt a resolution approving the proposed modifications to the Phased Water Conservation Plan contained as Part 5 of the Rules and Regulations of the Districts and System to address the mandatory water conservation regulations imposed by the State Water Resources Control Board, which is implemented in the event of a drought; adopt amendments to the Rules and Regulations of the Districts and System to reflect the modification to the Phased Water Conservation Plan and regulate the use of construction water service, allowing the District Engineer to suspend use and discontinue issuance of temporary service where continued use would be detrimental to operations of the Districts and System; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4696)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County of Los Angeles, the County Public Library, Consolidated Fire Protection District and the Waterworks District No. 40, Antelope Valley (5), adopt a negotiated property tax exchange joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-147 (4-209), Local Agency Formation Commission Designation 2012-12 to the District; find that the adoption of the joint resolution is for the purpose of meeting the operation, maintenance, and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4695)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 40.** Recommendation: Approve and instruct the Chairman to sign an Annual Equitable Sharing Agreement and Certification to comply with Federal guidelines for the sharing of Federally forfeited property. **(Sheriff's Department)** (14-4639)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78281

- 41.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$25,979.59. **(Sheriff's Department)** (14-4654)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled William Ouimette v. County of Los Angeles, United States District Court Case No. CV 12-06268, in the amount of \$250,000 and restoration of 347 hours of sick, holiday and vacation time, and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Internal Services Department's budget.

This lawsuit concerns allegations that an employee of the Internal Services Department was discriminated against based on his military status. (14-4655)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012, General Obligation Bonds, Series 2014A, in an aggregate principal amount not to exceed \$100,000,000; and instruct the Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-4657)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Request from the Las Virgenes Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$32,500,000; and instructing the Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-4698)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Request from the Santa Monica Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2008 Election, 2014 Series B, in an aggregate principal amount not to exceed \$145,000,000; and instruct the Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-4687)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 46.** Ordinance for adoption amending County Code, Title 5 - Personnel, to add an alternate process for the appointment of a Commissioner to Position C of the Employee Relations Commission. (14-4707)

The Board adopted Ordinance No. 2014-0044 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the Employee Relations Commission." This ordinance shall take effect November 20, 2014.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 47

- 47.** Ordinance for introduction amending County Code, Title 5 - Personnel portions of Sections 5.27.040, 5.27.240, 5.28.040, 5.28.240, 5.33.040, and 5.37.040 to update the County contribution provisions in each of the County's cafeteria plans for health insurance purposes; portions of Sections 5.36.025 and 5.36.029 to revise the health insurance eligibility rules and County subsidy rates for certain monthly permanent part-time employees; and portions of Sections 5.27.220, 5.27.240, 5.27.500, 5.27.510, 5.28.220, 5.28.240, 5.28.500, and 5.28.510 to update the definitions of the applicable Retirement Plans and the election options of the Survivor Income Benefit available in the Flexible Benefit Plans. (Relates to Agenda No. 15) (14-4688)

By Common Consent, there being no objection, this item was continued two weeks to November 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 48

- 48.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2014 C-4 on behalf of Burlingame Properties, LLC in a maximum par amount not to exceed \$225,000 to fund the installation of energy and water efficiency improvements to a commercial property located in the City of Los Angeles (1). **(Treasurer and Tax Collector) (14-4704)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for a member of the public to address the Board. The member of the public was called upon, but did not address the Board on this item.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

VII. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 49-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Public Health to evaluate the health risks associated with artificial turf made from crumb rubber and provide a recommendation on its continued use in the County's parks; and report back to the Board with findings and recommendations in two weeks. (14-4752)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 52

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Blayne Alexander, Thelma Brown, Harriet Elliott, Armando Herman, Robert Lucas, Jose Martinez, Irene Pang, Deborah Polee, Eric Preven, Leonard Rose, Arnold Sachs, David Serrano and John Walsh addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-3, Public Employment, (Government Code Section 54957 (b) (1). (14-4851)

Attachments: [Video](#)

Adjournments 53

53. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Laurel Karabian

Elizabeth Peña

Supervisor Ridley-Thomas and All Members of the Board

Sumi Haru

Supervisor Yaroslavsky and All Members of the Board

Peggy Stevenson

Supervisor Yaroslavsky

Aida Thibiant

Supervisor Knabe

Vincenzo Cristiano

Jennifer Louise Parks

Eileen Tillery

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Walter Herbert King, Esq.

Supervisor Antonovich

Frank Crunk

Richard Diroll

Theodora A. McGuigan

Jack A. Mewborne

Genevieve L. Skidmore (14-4854)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR OCTOBER 21, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

N.G. and L.G., minors, et al. v. County of Los Angeles, District Court Case No. CV 13-08312

This case involves the shooting death of an individual by a Sheriff's Deputy.

In Closed Session, this item was continued one week to October 28, 2014. (14-4731)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration for the position of Chief Executive Officer.

No reportable action was taken. (14-4206)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 10/21/14](#)

Reconvene/Close 54

- 54.** Open Session adjourned to Closed Session at 12:48 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

N.G. and L.G., minors, et al. v. County of Los Angeles, District Court Case No. CV 13-08312

This case involves the shooting death of an individual by a Sheriff's Deputy.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-3.

Consider for the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1)

Closed Session convened at 1:01 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:06 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 4:07 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

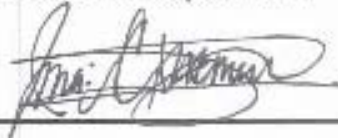
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:08 p.m.

The next Regular Meeting of the Board will be Tuesday, October 28, 2014 at 9:30 a.m.
(14-4768)

The foregoing is a fair statement of the proceedings of the regular meeting held October 21, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division